

**MINUTES OF THE CITY OF AUSTIN  
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held Monday, December 16<sup>th</sup>, 2013  
City Hall, 301 WEST SECOND STREET, in Council Chambers,  
301 West Second Street, Austin. TX

**Call Meeting to Order at 2:00 pm.**

Committee Members Present:

1. Council Member Mike Martinez
2. Council Member Chris Riley
3. Council Member Laura Morrison

**1. Citizen Communications.**

None.

**2. Staff briefing and possible action on recommendations for the Social Services Contracts Request for Applications (RFA) process and related procurement matters (Carlos Rivera, Director, HHSD; Stephanie Hayden, Assistant Director, HHSD).**

Citizen speakers: Steve Jacobs,

*Motion to accept the proposal from staff on the process and timeline by Council Member Riley, seconded by Council Member Martinez, motion passes 2-0, with Council Member Morrison off the dais.*

**3. Briefing and update on the status of an animal adoption center on Lamar Beach in reference to Resolution No. 20071011-062 (Abigail Smith, Chief Animal Services Officer, Animal Services; Sara Hensley, Director, Parks and Recreation).**

Citizen speakers: Ryan Clinton

Staff has begun a facilities study of the site. Transportation has started access study as well. Parks working with Animal Services on the feasibility study. Staff anticipates a final report in January 2014.

**Adjourned at 2:41pm**